

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
NOVEMBER 15, 2021**

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Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on November 15, 2021, beginning at 11:00 a.m. at 4600 Cobbs Drive, Waco, Texas.

**For those wishing to observe the proceedings, the full meeting including video and presentation content will be streamed live on BRA's YouTube page at <https://youtu.be/AyFDtAmu1b0>**

**INTRODUCTION**

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

**REGULAR AGENDA**

1. Report and possible discussion on General Manager/CEO Report
2. Discussion and possible action on Williamson County Regional Raw Water Line Inspection & Phase III Pumps
3. Discussion and possible action on Lake Granbury Low Flow Facilities
4. Discussion and possible action on Interlocal Agreement with Bell County
5. Report and possible discussion on Fiscal Year 2021 Fourth Quarter Budget Report
6. Report and possible discussion on Fiscal Year 2021 Fourth Quarter Investment Officers Report
7. Discussion and possible action on Delegating Authority to the General Manager/CEO to Execute Statements Expressing Official Intent to Reimburse Expenditures from Bond Proceeds

**EXECUTIVE SESSION**

8. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:

- A. To deliberate the purchase, exchange, lease, or value of real property in Grimes County, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
- B. To consult with attorney regarding litigation with respect to Allens Creek Reservoir, pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as chapter 551 of the Texas Government Code and to deliberate the purchase, exchange, lease, or value of real property in Austin County in relation to Allens Creek Reservoir, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act

***The Board of Directors may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.***

- Reconvene in Open Session
  - Possible action on items discussed in Executive Session
- 9. Discussion and possible action on 2022 Schedule of Board Meetings
  - 10. Discussion and possible action on Election of Officers
  - 11. Adjourn